



CANNON BUILDING  
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STATE OF DELAWARE  
**DEPARTMENT OF STATE**  
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES:	<b>BOARD OF MENTAL HEALTH AND CHEMICAL DEPENDENCY PROFESSIONALS (Legislative Committee)</b>
MEETING DATE AND TIME:	<b>Wednesday, February 25, 2009 at 10:00 a.m.</b>
PLACE:	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building
MINUTES APPROVED	March 25, 2009

**MEMBERS PRESENT**

Dr. James Walsh, LPCMH, **President**, Presiding  
Dr. William Northey, LMFT

**DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT**

Allison Reardon, Deputy Attorney General  
Shauna Slaughter, Administrative Specialist II

**CALL TO ORDER**

Dr. Walsh called the meeting to order at 10:20 a.m.

**REVIEW OF MINUTES**

The Committee reviewed the January 28, 2009 minutes for approval. Dr. Walsh made a motion, seconded by Dr. Northey, to approve the minutes as amended. Motion unanimously carried.

**NEW BUSINESS**

**Discussion Regarding Revisions to the Statute and Rules & Regulations**

The Committee reviewed a draft of proposed changes to the rules and regulations that was prepared by Dr. Northey. A discussion took place regarding the need to further clarify the supervision requirements in the rules and regulations.

Ms. Reardon will prepare a revised draft of proposed changes to the rules and regulations. The draft will be presented to the Board for review at the next meeting.

**Other Business (for discussion only)**

There was no other business before the Committee.

**Public Comment**

There was no public comment.

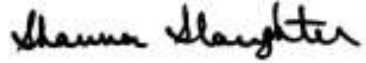
**Next Meeting Date**

No additional committee meetings were scheduled as this time.

**Adjournment**

Dr. Northey made a motion, seconded by Dr. Walsh, to adjourn. Motion unanimously carried. There being no further business before the Board, the meeting adjourned at 11:41 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Shauna Slaughter". The signature is written in a cursive, flowing style.

Shauna Slaughter  
Administrative Specialist II